

**AGENDA
BOARD OF SELECTMEN
January 7, 2007**

1. Call to Order

- Announcements
Minutes – December 17, 2007, Executive Session of December 17, 2007 and Working Session of November 6, 2007

2. Citizen Questions and Comments

General Business

3. Old Business / Update

- ABC / MASCO – Discussion
- 45 Bare Hill Rd – Conservation Commission has recommended the Town accept the property from Rytman Grain Co.

New Business / Discussion Items

- Scleroderma Foundation requesting permission to hold annual fundraiser Walk-A-Thon on September 14, 2008

4. Town Administrator's Report

5. Correspondence and Miscellaneous

Letters & Memos:

- Chief Haglund has sent a letter detailing the results of an investigation several officers were involved in.
- Board of Library Trustees has approved RKD Engineers Inc of Andover MA to proceed with the HVAC system.
- Richard Rossi of 91 Washington St has sent a letter regarding snow removal at his home.
- 2007 End of year pupil and Financial Report for the Tri-Town School Union are available at the Town Accountants office.
- Lisa & Daniel Jones have purchased 70 Salem Rd and will continue the property under Chapter 61.
- Municipal Coalition for Affordable Housing update on Chapter 40B.
- Verizon FiOS TV Customers 2008 Notice.
- Comcast submitted new pricing along with revised FCC Form 1240, annual update forms with worksheets, all available at the BOS office.
- MPO has submitted a request of information regarding FFY's 2009-2012 Transportation Improvement Program (TIP).
- Fire Chief will assist in development of a Local Emergency Management Handbook.
- Annual Action Plan meetings scheduled for January 10 to discuss funding allocation of the 2008 HOME funds.

- Public Protection Classification Survey Results have been received from ISO detailing Topsfield's structural fire suppression delivery system.
- Comcast has sent a letter informing customers of the NFL's decision to carry the Patriot's game over the NFL Network.
- DeRosa Environmental Consulting Inc has submitted an ENF for Ferncroft Golf Course Pond Restoration project.
- Order of Conditions initiated by Selectman Gandt has been completed for 215 Boston Street to alleviate flooding at 224 Boston Street.

Reports:

- Board of Assessors minutes of November 2 and December 7, 2007
- Cable TV Advisory Committee minutes of November 7, 2007
- Conservation Commission minutes of February 28 and September 26, 2007, CoC for 27 Winsor Lane, 2 for 32 Brookside Rd, 133 Ipswich Rd, Bylaw CoC for 22 Forrest Rd, OoC for 16 Boston Street, 26 Candlewood Dr and 215 Boston St., DOA 42 Washington St, ORAD for 12 Boston Rd, Monthly Report.
- Planning Board minutes of December 4, 2007
- Elementary School Committee minutes of December 6, 2007
- Treasurer/Collector Monthly Report
- Town Accountant Monthly Report
- Web Site Committee minutes of October 24, 2007